

The Chair, Lloyd Sullivan, called the regularly scheduled public session to order at 1:00. Those present included George Lagassa, Jenifer Landman (selectmen) and Russell McAllister, (Town Administrator).

Selectmen Issues

Bid Opening for Renovation Project

The Board opened the four bids for the renovation of the second floor of the police station. The results are listed below.

General Contractor	Bid Amount
Careno Construction Co.	\$208,865
Hampshire Development Corp.	\$142,000
Langley Construction Co., Inc.	\$165,845
Whitcher Builder, Inc.	\$149,169

Mr. Lagassa made the motion to accept the low bid of \$142,000 from Hampshire Development Corp. Ms. Landman seconded the motion. The vote was unanimous and so moved. Ms. Landman noted that the planning board must review the renovation plans. The TA explained that he and Dennis Mires (Architect) will schedule a meeting with the general contractor to review the itemized bid with the aim of further reducing costs. The TA also noted that any costs over the approved warrant article amount (\$130,000) would be funded from the current operating budget.

The TA presented a reimbursement request (\$80.00) from the Cable Chair, Bob Landman, for the cost of a PUC transcript. The Board authorized the reimbursement of the transcript costs borne by Mr. Landman.

Mr. Landman asked that the Board sign a letter urging Brian Goetz of the PUC to order Verizon to lower their access charges to competing companies leasing Verizon lines. The Board signed the letter.

Administration/Business

Mr. Lagassa made the motion to approve the meeting minutes of January 14th. Ms. Landman seconded the motion. The vote was unanimous and so moved.

The selectmen reviewed correspondence and/or signed:

- a. Minutes - January 14th, 2002
- b. Payroll
- c. Manifest
- d. CDBG Manifest
- e. Elderly Exemption – (Gloria Ajemian)
- f. Southeast Regional Waste Grant - Signature
- g. Appointment certifications (signatures required)
- h. Cable Committee spending request (\$80.00 for PUC transcript) approved.
- i. **ZBA & NHAAGS Court Validated Agreement (Board consent pending ZBA approval)**

Mr. Sullivan noted that the Court approved agreement between NHAAGS and Mr. Tutinias (neighbor and abutter) required the Town to enforce all of the provisions within the document. Mr. Sullivan noted that the Town will enforce its ordinances, but that it should not be the arbiter in a civil dispute particularly when the ZBA had yet to rule on the issue. Other Board members agreed and suggested that the ZBA provide its review and ruling prior to any action by the Board.

- j. Coakley Minutes

Selectmen's Minutes
25 January 2002
1:00pm

- k.** Executive Councilor Newsletter
- l.** County Budget
- m.** Wetlands application

There being no further business to come before the Board the meeting adjourned at approximately 2:05pm.

Respectfully,

Russell McAllister
Town Administrator